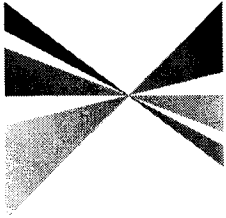


SOUTHERN CALIFORNIA



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SCA-6/11/06

## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

### NEW LOCATION & TIME

**Thursday, May 5, 2005  
10:00 a.m. – 11:30 a.m.**

**Los Angeles Athletic Club  
431 West 7<sup>th</sup> Street  
Los Angeles, California 90014  
213.625.2211**

### **MAP ENCLOSED**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or [taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



*Celebrating 40 Years of Progress*

## The Los Angeles Athletic Club

is located at:

**431 West Seventh Street**

**Los Angeles, CA 90014**

Main Phone: **213-625-2211**

### From 110 Freeway – North and South

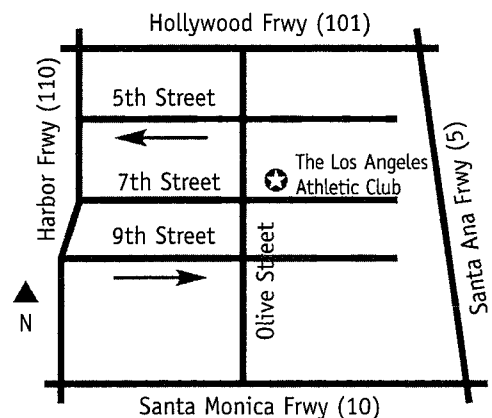
Stay in right lane and **EXIT at Ninth Street**.

Follow **Ninth Street EAST** 6 blocks to Olive Street.

**TURN LEFT** onto **Olive Street** and stay in right lane.

**Proceed** 2 blocks to **Seventh Street**.

**Cross Seventh Street.** Parking garage is the first driveway **on the right**. The parking garage address is 646 South Olive Street.



### Public Transit Options from Union Station

Take the **"B" Dash** on Alameda Street across from the station and debark at **7th & Olive**.

Take the **Red Line** and debark 3 stops later at the **7th Street/Metro Center Station**.

Follow signs to the **Hope Street/7th Street exit** and continue walking **EAST**. The Athletic Club is one block past Grand Avenue on 7th.

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>		
	Councilmember Clark, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u>		
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of April 7, 2005 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>State and Federal Legislative Matrix Attachment</u>	04	
4.2.2 <u>SCAG Future Events Calendar Attachment</u>	34	



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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		PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>		
	None at this time		
6.0	<b><u>INFORMATION ITEMS</u></b>		
6.1	<u>Urban Ecology Initiatives by the TreePeople</u>  Andy Lipkis, TreePeople, will make a presentation regarding urban forestry and rainwater harvesting initiatives currently underway in the region.	Andy Lipkis, President, TreePeople	30 minutes
6.2	<u>Energy Chapter Action Plan Attachment</u>  The Committee will receive a presentation on the Action Plan for the energy chapter that lists potential steps that would meet regional energy policies.	Alan Thompson, SCAG Staff	37 10 minutes
6.3	<u>Solid Waste Action Plan Attachment</u>  The Committee will receive a presentation on the Solid Waste Chapter's Action Plan that lists potential steps that would meet regional solid waste policies.	Alan Thompson, SCAG Staff	59 10 minutes



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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		<i>PAGE #</i>	<i>TIME</i>
6.4	<u>Environmental Justice Workshop</u> <b>Attachment</b>  Staff will report on input received at the Environmental Workshop held on March 30, 2005.	<b>Jacob Lieb, SCAG Staff</b> 71	10 minutes
6.5	<u>Habitat and Open Space Chapter of the RCP</u> <b>Attachment</b>  The approach being taken in preparing Habitat and Open Space Chapter of the Regional Comprehensive Plan will be Presented, including description of the process being used to elicit stakeholder comment.	<b>Ashwani Vasishth, SCAG Staff</b> 88	10 minutes
6.6	<u>Water Chapter of the Regional</u> <u>Comprehensive Plan</u> <b>Attachment</b>  Staff will brief the Committee on the policy and action themes to be included in a future draft of a new Water Chapter of the Regional Comprehensive Plan, as well as feedback from the Regional Comprehensive Plan Task Force.	<b>Dan Griset, SCAG Staff</b> 95	5 minutes



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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	<i>PAGE #</i>	<i>TIME</i>
7.0 <u>WATER POLICY TASK FORCE REPORT</u>	Councilmember Washburn, Chair	
8.0 <u>CHAIR'S REPORT</u>	Councilmember Clark, Chair	
9.0 <u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0 <u>ANNOUNCEMENTS</u>		
12.0 <u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held on Thursday, June 2, 2005.		

